



## **METROPOLITAN EDUCATION COMMISSION**

### **MEC RETREAT**

**Saturday, August 6, 2016, at 8:00 a.m.**

**at the University of Arizona Student Union, 1303 E. University Blvd.**

**Tucson, Arizona.**

## **LEGAL ACTION REPORT**

### **1.0 Call to Order**

**Meeting called to order at 8:00 a.m. by Pat Wiedhopf, MEC Chair.**

### **1.1 Roll Call**

**Members present: Bill Ardern, Dennis Barger, Leshawn Bowen, James Cook, Jen Darland, George Favela, Steven Freeman, Molly Gilbert, Jessica Kull, Teri Laguna, Alexander Lewis, Paul Lovelis, Rafael Meza, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Dr. Alan Storm, Dr. June Webb-Vignery, James Wiltbank, Patricia Wiedhopf.**

**Members absent: Dr. Linda Arzoumanian, Dr. Mary Jan Bancroft, Dr. Kent Barrabee, Dr. David Doré, Richard Elias, Deborah Embry, Javier Herrera, Luis Manjarrez, Beth Matthias Loghry, Jo Riester, Regina Romero, Dr. Kasey Urquidez.**

**Non-members present: Mayor Jonathan Rothschild, Dr. Andrew Comrie, Calvin Baker, Dr. David Baker, Angel Canto, Dr. H.T. Sanchez, Ed Nossem, David Rodriguez, Felicia Ramirez, Frannie Neal, Linda Jensen, Dr. Eugenia Favela, Dr. Mary Belle McCorkle, Jennifer Flores, Johanna Duffek, Martha Lee, Members of the MEC's Youth Advisory Council/Tucson Teen Congress; Students representing District School Superintendents.**

### **1.2 Pledge of Allegiance**

**The Pledge of Allegiance to the United States of America was recited by all attendees.**

### **2.0 Welcoming Remarks**

**Welcoming remarks; no formal action taken.**

### **3.0 Introductions**

**Introductions, no formal action taken.**

### **4.0 Panel Discussion**

**Discussion; no formal action taken.**

### **5.0 Business Meeting**

#### **5.1 Approval of June 2016 Financial Report**

- Motion: Jennifer Sprung**  
**Second: Leshawn Bowen**  
**Motion carried unanimously.**
- 5.2    **Approval of April 20, 2016 Meeting Minutes**  
**Motion: Jennifer Sprung**  
**Second: Paul Lovelis**  
**Motion carried unanimously.**
- 5.3    **Appointments – Approval of appointment of Jessica Kull representing Teachers, Grades 5-9, Arizona Education Association**  
**Motion: Jennifer Sprung**  
**Second: Teri Laguna**  
**Motion carried unanimously.**
- 6.0    State of the MEC & Student Ambassador Video  
**Presentation; no formal action taken.**
- 7.0    Break  
**No formal action taken.**
- 8.0    Breakout Sessions  
**Discussion item; no formal action taken.**
- 9.0    Small Group Reports  
**Motion to request MEC Commissioners to donate to the College Knowing & Going Reception for catering:**  
**Motion: Jennifer Sprung**  
**Second: James Cook**  
**Motion carried unanimously.**
- 9.0    Adjournment  
**Motion to approve: Dr. Alan Storm**  
**Second: Jennifer Sprung**  
**Motion carried unanimously. Meeting adjourned at 11:30 a.m.**